

Governor's Meeting
Room 370E&W, Headquarters Building (Portland)
September 17, 2003

Meeting called to order by: President Brad Ellis at 12:03.

Minutes of last meeting: May's minutes were approved as corrected. Correction under Program Reports for Food Drive states that Geri Kozicki and (Ms.) Michael Coffey worked at Energy Efficiency, which is not correct. They both work for BPA's Fish and Wildlife.

Treasurer's Report: None available.

Past Presidents Recognition: Nancy Mabe

Program Reports

Blood Drive (Adele Steinwinder – TNFC-TPP-3 (360) 619-6563 (Van Mall), Patrice Baker – CK-1 (503) 230-4598 (Portland); Dennis Stevens – TM-DITT2 (360) 418-8260 (Dittmer):

The next blood drives will be scheduled for: Headquarters - September 25th and Van Mall – October 10th.

Book Fairs (Nancy C. Mabe – TNT-TPP-2 (360) 619-6283): Van Mall was held August 8th – raised \$145. The next one in Portland is October 2nd and 3rd. The last one of the year for Van Mall will be a 1-day only sale on November 13th in the lunch room at Two Park Place 1st floor. The time for all book fairs is 10:00 to 2:00. The last one of the year for Portland is also a 1-day sale only on December 12th in front of the cafeteria. So far this year the book fairs have earned \$2,255 for the Associates.

Entertainment Books (Sandi Simpson – TNC-TPP-2 (360) 619-6285): The entertainment books are in and the cost is \$30. There will be a sale in the headquarters lobby September 18th from 12:00 to 1:00. Those selling the books at Van Mall are Sandi Simpson and Janet Dahlheim.

Group Events (Cherie Long - PTF-5 (503) 230-3147): Deadline to order tickets for "42nd Street" is September 26th for shows October 21st and the 26th.

Holiday Craft Bazaar (Sharron Everett – CP-4 (503) 230-7372/Angie Dowling – CP-4 (503) 230-3642/Tammy Magness - CHD-1 (503) 230-5874): The craft bazaar is scheduled for October 16th and 17th. There are no more empty slots and there are people on the waiting list. The vendors have been limited to 1-2 tables. Parking will be difficult because of the construction. The table assignments will go out this week. An e-mail requesting volunteers will go out next week.

Picnic (Linda McKinney – KEC-4 (503) 230-3223): There was no picnic this year due to the lack of volunteers. The picnic is still being planned for next year. We will need to contact for volunteers earlier as planned to get enough volunteers. Since there was no picnic this year, Linda has requested from the Executive Board for additional funds for the Children's Christmas Party. The Executive Board agreed to Linda's request.

Scholarships (Sandi Simpson – TNC-TPP-2 (360) 619-6285 (Vancouver): There will be pictures and thank you notes from the kids that have been awarded the scholarships in the next Watts News.

Watts News (Nancy C. Mabe – TNT-TPP-2 (360) 619-6283): There was no August and September Watts News due to the editor's illness. There will be one for October.

Website (Cole Barnett – PGGB-6 (503) 230-5492/Nancy C. Mabe – TNT-TPP-2 (360) 619-6283): Cole has updated the Associates website. Cole has been updating the website on non-work hours. Cole needs to check for verification from the Chairpersons to place on the web site. The Chairpersons needs to submit their information to Janet with cc: to Cole. Cole should not be contacted directly. Any questions or suggestions regarding the web site need to be directed to the Executive Board. To advertise the new and improved website there will be an 8 1/2 size poster to be placed on all floors of the headquarters building. The brochures regarding the Associates will also be updated. The Executive Board recognized Cole for his willingness to update the website.

New Business:

Election Committee: Karen Graves Pyrch has volunteered to help. We need at least two more people. If interested, please contact one of the Executive Board members. All we are looking for is the Vice President. The Vice President is the liaison with the Chairpersons, gets treats for the meetings, take care of the billboards outside of the cafeteria and the associate center. The Vice President will take over at the meetings when the President is not available.

October Meeting: Brad will be on leave from October 6-31st. Nancy Mabe will be acting in his place at the October meeting. If you have anything to discuss send your e-mail to Nancy Mabe/Janet Dahlheim.

Attendance Drawing: Congratulations to Nancy Mabe!

The meeting adjourned at 1:00 p.m. The next meeting will be October 15, 2003, in Portland, Conference Room 370E&W from 12:00 to 1:00. A phone bridge will be made available upon request.

Respectfully submitted,

Janet Dahlheim
Secretary, TRFS-TPP-4 (360) 619-6474